



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JULY 6, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER JULY 6, 2017 AT 6:30 P.M.

CALL OF ROLL VILLAGE SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 15, 2017.

- (B) APPROVAL OF THE MAY 2017 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO, TEXAS.
- (C) APPROVAL OF THE APPOINTMENT OF VILLAGE ADMINISTRATOR DON FERGUSON AS THE VILLAGE OF SALADO INVESTMENT OFFICER.

2. STATUS REPORTS

- (A) MAYOR'S REPORT
- (B) CITY ADMINISTRATOR'S REPORT
 - STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT PERMIT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*)
 - STATUS REPORT ON EFFORTS TO FILL THE VACANT MAINTENANCE/WASTEWATER OPERATOR AND CITY SECRETARY POSITIONS
 - STATUS REPORT ON THE HOTEL OCCUPANCY TAX FUND
 - STATUS REPORT ON VILLAGE OF SALADO SUMMER ROAD IMPROVEMENT PROGRAM
 - STATUS REPORT ON PREPARATION OF THE FISCAL YEAR 2018 OPERATING BUDGET FOR THE VILLAGE OF SALADO
 - STATUS REPORT ON MUNICIPAL BUILDING AIR CONDITIONING IMPROVEMENTS
- (C) POLICE CHIEF'S REPORT
- (D) FIRE CHIEF'S REPORT
- (E) CHAMBER AND TOURISM INTERIM EXECUTIVE DIRECTOR'S REPORT

3. ORDINANCES

- (A) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS ESTABLISHING PARK REGULATIONS APPLICABLE WITHIN ANY PARK WITHIN THE VILLAGE LIMITS OR ITS EXTRATERRITORIAL JURISDICTION IN ORDER TO REGULATE THE POSSESSION AND CONSUMPTION OF ALCOHOL, THE USE OF GLASS CONTAINERS, AND VARIOUS OTHER ACTIVITIES WITHIN SUCH AREAS; REPEALING ORDINANCE NUMBER 2007.03 AND OTHER CONFLICTING ORDINANCES OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE. (*ALDERWOMAN AMBER DANKERT*)

- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING THE SPEED LIMIT FOR INTERSTATE 35 LOCATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS; FINDINGS OF FACT; ENACTMENT; SEVERABILITY; REPEALER; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FROM THE PACE PARK BOARD OF TRUSTEES RELATING TO THE FUTURE OF PACE PARK. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LAWSON WATER AND WASTEWATER SOLUTIONS, INC. RELATING TO TEMPORARY OPERATION OF THE STAGECOACH WASTEWATER TREATMENT PLANT (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A WAIVER TO ALLOW DOUBLE FRONTAGE LOTS IN PHASES III AND V OF THE AMITY ESTATES SUBDIVISION. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AN ENGINEERING FIRM TO PERFORM A THIRD PARTY INDEPENDENT REVIEW OF THE DESIGN PLANS FOR THE PROPOSED SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION RESCHEDULING THE VILLAGE OF SALADO BOARD OF ALDERMEN 2017-2018 GOALS AND PRIORITIES WORKSHOP. (MAYOR SKIP BLANCETT)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO

CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 3, 2017 at 6:30 p.m.



Don Ferguson, Village Administrator/Acting City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

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7/7/17 10:30am *MAA*